

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE READ STREET SITE IMPROVEMENTS PROJECT, THE YORKTOWN RIVERWALK EXTENSION AND ARCHER COTTAGE PARKING LOT PROJECT, AND A FIVE-YEAR CONTRACT FOR GROUNDS MAINTENANCE ALONG THE "BEAUTIFICATION CORRIDOR" OF ROUTE 17 AND ROUTE 171

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, they involve the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 2005, that funding totaling \$1,730,177 be, and is hereby, appropriated in Fund 78 – Yorktown Capital Improvements Fund in FY2006 for the Riverwalk Extension and Archer Cottage Parking Lot and the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following:

	<u>AMOUNT</u>
Read Street Site Improvement Project	\$ 88,900
Yorktown Riverwalk Extension and Archer Cottage Parking Lot	\$1,730,177

Grounds Maintenance for Landscape Enhancements (5 years)

471,754